

March 19, 2014  
8:37 a.m.  
Newport, Oregon

**The Parks and Recreation Committee of the City of Newport met with the Bicycle and Pedestrian Committee on the above date in the Newport Recreation Center.**

1. Call to Order: The meeting was called to order by Ed Simon.
2. Roll Call: Members present were Ed Simon, Sandra Surber, Nancy Steinberg, Karen Smith, Mark Saelens, Fred Springsteen, Richard Balzer, Jennie Scarborough, Alisha Kern, Kathy Quinn. Absent: Jimmy Rodriquez.
3. Staff/Guests Present: Parks and Recreation staff member Jim Protiva, and members of the Bicycle and Pedestrian committee.
4. Action Items - Approval of minutes: Steinberg moved to approve the minutes of the January 22<sup>nd</sup>, 2014 meeting. Balzer seconded. There were no objections and the motion passed.
5. Public Comment: None.
6. Conceptual Idea for Pump Track at Coast Park. Danielle Crowder of Bike Newport presented the idea of a pump track at Coast Park above the park, near the top of the slide. The close proximity of neighboring apartments was brought up, and the possible interest of other organizations wanting use of the land was addressed.  
  
MOTION: Steinberg moved to approve the concept of a pump track at Coast Park with the first step being an investigation of the potential for erosion at the site with the addition of the proposed pump track. Seconded by Springsteen. All voted aye and the motion was approved.
7. Joint discussion with Bicycle and Pedestrian Committee. (There was no quorum of the Bicycle and Pedestrian Committee, but discussion continued.) The two groups discussed the mapping of bike and walking routes and trails, and the prospect of working together to complete some of the interests of both groups.

Forest Park: A need for a master plan was the consensus of both groups.

Big Creek Park and Reservoir: It was noted that the City owned a large part of the Big Creek Park and Reservoir, and was working with the County in regards to the maintenance of the road.

South Beach properties: The groups discussed the current trails and the possibility of future developments.

8. Develop Next Agenda - No items were presented.
9. The next meeting is scheduled for April 16, 2014.
10. Adjournment - Having no further business, the meeting adjourned at 9:45 a.m.